

Jai Corp Limited

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CIN: L17120MH1985PLC036500 **website:** *www.jaicorpindia.com*

May 25, 2022

The Manager Listing Compliances, BSE Ltd.,

The Manager, Listing Department, National Stock Exchange of India Ltd.,

Sub.: Recommendation of Dividend

Dear Sir/ Madam,

The Board of Directors at their meeting held today:

Recommended a dividend of Re. 0.50 per share on 17,84,49,410 fully paid-up equity shares of face value Re.1/- each for the financial year 2021-22. No dividend was recommended on the 44,600 equity shares forfeited but not cancelled or re-issued.

Date of Annual General Meeting, record date for dividend, dates of book closure will be intimated in due course.

The meeting of the Board of Directors commenced at 12:30 hrs. IST and ended on 16:00 hrs. IST.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Jai Corp Limited

Company Secretary